

**HUMAN RELATIONS COMMISSION
REGULAR MEETING
Monday, February 28, 2005
5:00 p.m.
Verde Conference Room
7575 East Main Street
Scottsdale, Arizona**

Chair – Commissioner Tutelman

Vice Chair – Commissioner Culver

1. CALL TO ORDER

2. PROPOSITION 200 PRESENTATION:

Luis Santaella, Assistant City Attorney City of Scottsdale, will present information concerning Proposition 200 and the impact it has on public services. This includes, but is not limited to answering and asking questions and providing explanation for clarification.

Commission action:

1. Information/Questions and Answers
2. Recommendations
3. Voting

3. DIVERSITY LEADERSHIP ALLIANCE:

Commissioner Marty Gendron attended the 2005 Kickoff Meeting. Commissioner Gendron will discuss the mission and goals of the Diversity Leadership Alliance and the potential for a City of Scottsdale/SHRC sponsorship.

Commission action:

1. Information/Questions and Answers
2. Recommendations
3. Voting

4. **PROMOTING UNITY IN THE COMMUNITY:**

Commissioner Padwe will propose expanding the Promoting Unity in the Community Program beyond the Unified Scottsdale School District, to include the Cave Creek School District.

Commission action:

1. Information/Questions and Answers
2. Recommendations
3. Voting

5. **SCOTTSDALE POLICE DEPARTMENT SELECTION PROCESS REVIEW:**

Commissioner Aubrey Strickstein will discuss the progress made during his last meeting with Deputy Chief, Raymond Schultz and Cindy Sawyer. Commissioner Strickstein is working with the leadership to review the current selection procedures and testing materials; determine if the current selection process is fair and reliable, and meets Federal Testing Selection Guidelines; and identifying improvements areas if applicable.

6. **THE REGIONAL UNITY WALK:**

Commissioners will discuss the execution of the Second Annual East Valley Unity Walk. This includes, but is not limited to answering and asking questions and providing explanation for clarification.

Commission action:

1. Information/Questions and Answers
2. Recommendations
3. Voting

7. **PROMOTIONAL MATERIALS:**

Staff liaison, Dr. Velicia McMillan will provide the Commission with an update concerning the purchase and delivery of City of Scottsdale bags and a Scottsdale Human Relations Commission banner. These items will be used to help promote the SHRC. This includes, but is not limited to answering and asking questions and providing explanation for clarification.

Commission action:

1. Information/Questions and Answers
2. Recommendations
3. Voting

8. CHAIRMAN REPORTS:

The Chair of the SHRC will update the SHRC on the status of current events and activities of the Human Relation Commission including, but not limited to, upcoming events, current issues, and program highlights, including correspondence received or sent since the last commission meeting.

9. COMMISSIONER ITEMS:

Commissioners will update the SHRC and staff on the status of current events and activities of Human Relations Commission including, but not limited to upcoming events, current issues, and program highlights, including correspondence received since the last commission meeting.

10. OPEN CALL TO THE PUBLIC (A.R.S. § 38-431.02):

Subject to reasonable time, place and manner restrictions, as determined by the Chairman, members of the public will be allowed to address the Human Relations Commission on any issue within the jurisdiction of the Commission.

11. STAFF LIASION ITEMS:

Staff Liaison will update SHRC on the status of requested presentations, upcoming events, current issues, and program highlights, as well as any correspondence received since the last commission meeting. Commissioners will review and discuss information presented and make decisions accordingly.

Commission action:

1. Information/Questions and Answers
2. Recommendation(s)

12. ADJOURNMENT

The Commission cannot discuss or vote on items not on the agenda, including items brought up as Commission or public comments. If action by the Commission is required, the item should be placed on the next meeting's agenda to be consistent with the Arizona Open Meetings Law.

Persons with a disability may request a reasonable accommodation, which include sign language interpreters, by contacting the City Clerk's Office, within two (2) business days of the scheduled meeting, at 480-312-2412. Requests should be made as early as possible to allow time to arrange accommodations.

Commissioners:

John Tutelman, Chair
Ken Culver, Vice Chair
Marty Gendron
Carol Padwe
Enid Seiden
Aubrey Strickstein
Theodore Tyler